MEETING AGENDA ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

September 8, 2006 9:00 a.m. to 12:00 p.m. At State Bar Annual Meeting Monterey Marriott Hotel Monterey, California

Call-In: (800) 482-1732 Code: 256724

- 1. Welcome and Introductions
- 2. Approval of August meeting Minutes (Jodi)
- 3. Treasurer's Report (Betsy)
- 4. Legislative Report (Jodi)
- 5. Publications
 - a. Newsletter (Bill)
 - b. Updates (Michael)
 - c. Website (Sherri)
- 6. Program Updates/Critiques:
 - a. Your Voice: Sierras Outreach (August 10, 2006) (Lake Tahoe) (Peter)
 - b. State Bar Annual Meeting Programs (October 5-8, 2006) (Monterey)
 - c. Yosemite Conference (October 19-22, 2006) (Fish Camp) (Betsy, et al.)
 - d. SEI (January 19, 2007) (Oakland)
 - e. Student Negotiations Competition (March 23, 2007) (GGU) (Sean)
 - f. Private Enforcement (May 11, 2007) (Oakland) (Brett, Danielle)
 - g. Law School Programs (Remember ELS Handouts!!!)
 - i. BOG Initiative (Brett)

- v. Golden Gate
- ii. Boalt Careers Panel (Rick, Robert)
- vi. Loyola (Sean)
- iii. USD (Michael H) (Spring '06)
- iv. McGeorge/UCD (Kristen)
- 7. Sponsorship Committee Report (Tal)
- 8. Future Program Brainstorming/Planning [Vetting, Audience, Budget, Balance]
 - i. California Environmental Trial Academy (Brett, Michael)

- ii. Your Voice 2007 (Toni, Sean)
- iii. Spring Roundtables (June 2007)
- 9. Diversity Coalition (Sherri)
- 10. "Minority" Fellowship Revisions (Sherri, Ed O., Sean, Toni)
- 11. Grant Applications (Ed O.)
 - a. Bar Foundation Schedule and Updates
- 12. Council of State Bar Sections Report (Brett)
- 13. State Bar Liaisons/ABA (Brett, Jane)
- 14. Membership Survey (Bruce)
- 15. New Matters/Co-Sponsorship Requests
- 16. Adjourn

Next Executive Committee Meeting Thursday, October 19, 2006 5:00 p.m. – 7:00 p.m. Tenaya Lodge Fish Camp, CA (Yosemite)